

WATERFORD COALITION FOR YOUTH
EXECUTIVE BOARD MEETING (virtual via ZOOM MEETING DUE TO COVID-19)
AUGUST 3, 2020 – MEETING MINUTES

Members In Attendance: Rich Kuhn (co-chair/51st District Court), Deb Cramer (WCFY Interim Exec. Dir.), Anne Kruse (co-chair/WSD admin), Kathy Duff (Vice Chair), Mary Craite (Member at Large/WSD teacher), Chris Burlingame (WSD youth liaison), Josh Bowren (Media) and Tammie Wolfe (Secretary).

CALL TO ORDER by co-chair, Anne Kruse at 5:03 p.m.

ADDITIONS TO THE AGENDA: None.

INTRODUCTIONS / GUESTS: Tammie Wolfe, incoming Secretary, previous Board Member at Large.

SECRETARY'S MONTHLY MINUTES: June 1, 2020 (emailed on Friday). Motion to accept Minutes – Rich Kuhn, 2nd Kathy Duff. Motion passed.

TREASURER'S REPORT:

Checking – \$9,651.07

Savings - \$198.74 L.A.M.E. Bake Sale

Remaining ACHC Balance \$2,792.08 + add'l \$3,000 = 5,792.08 (approximate) \$2,258.29 left

INTERIM DIRECTOR, DEB CRAMER'S REPORT:

- Allowed back in PD Office on June 23. Lisa will be back in for Quick Books as soon as allowed (not allowed yet).
- Letter on Executive Director, Heather Hall's departure was mailed to estimated 1,000 – 1,500. It has not been sent to Vendors or Volunteers.
- License renewal / \$50. / Completed on 7/21/2020
- Movies Under the Moonlight – discussing with Marie/Chamber and Kelly Allen/WSD. Both said it was ok to cancel this year.
- Project B-Pack – will do for supplies only. There is a surplus of backpacks from last year plus 250 from Costco. Deb, Kathy, Tammie and Anne will distribute the 10 collection boxes.
- Shop With A Hero (SWH) – Deputy Chief Kazyak and Sara at Meijer have said will do SWH.
- HOLD THESE EVENTS:
 - Dashing Through December (Craft Show) – School District will not know until students are back. They should know by the end of September.
 - Taste of Waterford (TASTE) – per Oakland County Health Department (OCHD) due to COVID-19, DOES NOT RECOMMEND MOVING FORWARD WITH PLANS, ONE OF LAST TO COME BACK. Discussion was held on too much plan time to not end up able to hold event, would people come due to COVID-19, mask on vs mask off, restaurants will come IF allowed but we would have to limit due to distancing, also have to limit guest #s and tickets. Mary Craite made a Motion to suspend the TASTE slated for Feb 2021. Josh Bowren 2nd Motion. Motion passed.

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- CHASE Bank – Heather removed from account.
- Ordered 200 of each pamphlet: UAD, What Parents Need to Know and SPOTLIGHT on Vaping & Juuling

OLD BUSINESS – None.

NEW BUSINESS – Board Positions Discussion – everyone is good through 2021. Next year Rich and Anne would be up for election.

YOUTH REPORT - summer hiatus. Joan Sutherland will facilitate the kids getting to see Heather either in person or virtual.

SECTION REPORTS:

- WSD - Mary Craite: WSD has been working hand in hand with staff regarding start of school year. OCHD won't make a declaration. There is a lot of planning.
- Media Network - Josh Bowren: Media Network opened 6/12. They have had to schedule for people to be in the building. Next Thursday at 7 p.m. Dave Bennett will be live from Overtime.
- 51st District Court/Judge Kuhn: The Court is operating 90% by Zoom. The employees worked 3 days a week through Work Share Program.
- WSD – Anne Kruse – Administration and Staff have been in non-stop zoom meetings.

ACHC MEETING SCHEDULE: Kathy Duff - 8/25 & 9/1 and Josh – 9/15 (it is possible it will be in the office). Deb will look at and get back to Kathy & Josh.

ADJOURN by co-Chair, Anne Kruse at 5:46 p.m.

NEXT MEETING: Monday, September 14, 2020 / 5:00 p.m. / ZOOM or Covert?